

# DRAFT

## CITY COUNCIL MEETING McMinnville, Oregon

### AGENDA

McMINNVILLE CIVIC HALL  
200 NE SECOND STREET

January 14, 2014  
6:00 p.m. – Informal Dinner Meeting  
7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

**NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.**

CITY MANAGER'S SUMMARY MEMO

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

*The Mayor may limit the duration of these comments.*

CONSIDER MINUTES OF THE DECEMBER 10, 2013 DINNER AND REGULAR MEETINGS

1. 2012 - 2013 AUDIT PRESENTATION - Rob Moody, Partner, Talbot, Korvola, Warwick, LLP - Auditors
  - a. Comprehensive Annual Financial Report 2012-13
2. APPOINTMENTS TO THE McMINNVILLE URBAN RENEWAL ADVISORY COMMITTEE
3. OLD BUSINESS
  - a. Informational Presentation by Stop the Dump Coalition
4. NEW BUSINESS

- a. Informational Presentation by Representatives of Community Rights - Yamhill County on "Zero Waste"

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Cash and Investment Report - October 2013
- d. Cash and Investment Report - November 2013
- e. REMINDER: Mid-Willamette Valley Council of Governments' Annual Meeting and Dinner - January 29, 2014 at Spirit Mountain Casino
- f. City of McMinnville Building Division Report for the Period Ending December 31, 2013

6. ADJOURNMENT